Minutes of the special meeting held February 05, 2024, at 5:00pm. Present council members Rachel Vanderpool, Austin Miller, Sean Roman, Trent Adams and Mary Moore. Mayor Sally Rodriguez, and Public Works Director Josh Ferkel.

Meeting called to order at 5:00p.m. by Mayor Rodriguez.

Motion by Adams and seconded by Teel-Vanderpool to move into closed session per lowa Code Section 388.3 at 5:01 p.m. Motion carried unanimously.

Motion by Moore and seconded by Adams to move from closed session at 5:16p.m. Motion carried unanimously.

Motion by Miller and seconded by Adams to move forward with what was discussed during closed session at 5:16pm. Motion carried with Roman voting No.

Motion by Roman and seconded by Adams to approve resolution 2024-06 Reimbursement Resolution. Motion carried unanimously.

Mayor Rodriguez explained that Deputy Clerk Blessing received a phone call with the gym floor asbestos testing, and it was negative. Some water damage and due to age, tiles were breaking away. Ferkel reported that he thought he had tiles for the floor. Rodriguez asked Ferkel if they would be able to replace the broken tiles and Ferkel just asked for a copy of the report for the testing. He explained that Horst had told him there was positive asbestos testing in the gym. Adams explained that the stage area had tested positive, so it was closed off to the public for rental. Rodriguez told Ferkel that she would have the report sent to him.

Motion by Moore and Seconded by Adams to adjourn the meeting at 6:31 pm

Mayor, Sally Rodriguez

City Clerk, Tanna Leonard